

MINUTES

CITY OF SAN DIEGO

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

July 10, 2007

The Bahia Hotel – Del Mar Room
998 West Mission Bay Dr
San Diego, CA 92109

Mailing address is:
Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Rick Bussell	Donald Peterson	Stacey LoMedico
Bill Bushe		Kathleen Hasenauer
Mike Duckor		Susan Gonzales
Monica Fuentes		Sharon Knutson
Pam Glover		Paul Jacob
Jim Greene		Sgt Mark Heacox
Karl Jaedtke		
Mort McCarthy		
Richard Miller		
Billy Paul		
Gregg Peterson		
Judy Swink		

CALL TO ORDER

Chairperson Rick Bussell called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES

It was moved/seconded, and carried to approve the minutes of the June 5, 2007 meeting. (1)
Abstain-Jaedtke

REQUEST FOR CONTINUANCE

None

CHAIRPERSONS REPORT

Rick Bussell welcomed and introduced the new and returning members of the Mission Bay Park Committee and had each of them tell a little about themselves. Rick introduced Stacey LoMedico, Park and Recreation Director. Stacey welcomed the new and returning members. Stacey also mentioned that there are important issues coming up in the next few months and that she will be attending future meetings. Rick then introduced Sgt. Mark Heacox from the San Diego Police Department who discussed the crime statistics in regards to the July 4, 2007 holiday. Sgt Heacox also passed out a handout detailing the statistics from previous years and answered questions from the committee members as well.

STAFF REPORT

Susan Gonzales welcomed the new and returning committee members to the Mission Bay Park Committee. Susan reported that over 110 tons of trash were removed from Mission Bay Park the day after the July 4th holiday. Susan also reported the burning of 75 porta-potties being stored at the SunRunner parking lot. She commented that the person who has been setting fire to palm trees in the park is thought to be responsible for this fire also.

Susan introduced Kathleen Hasenauer, Acting Developed Regional Parks Deputy Director. Kathleen spoke to the committee and audience regarding the outstanding clean-up effort by park staff and volunteers at Mission Bay Park the day after the July 4th holiday.

COMMUNICATIONS

1. John Valle: From F.I.D.O. re Fiesta Island: Wants to keep fenced areas as is.
2. Michelle Morgan: Re: Fiesta Island off-leash area – only place to exercise both her and her dog.
3. Sarah Hayes: Re: Fiesta Island: for off-leash area.
4. Barbara Greenwood: From: F.I.D.O. – in favor of keeping as is
5. Kitty Barnes: From F.I.D.O. – same as above
6. Deborah Madden: From F.I.D.O. re Fiesta Island: For fenced off-leash area.
7. Jean Spengel: Spoke in response to the Fiesta Island GDP
8. Kurt Belles: In favor of off leash
9. Mary Truman: Re Fiesta Island: Endorses previous speakers
10. Alise Shatoff: From F.I.D.O - re Fiesta Island:
11. Sharon Simmonds: From F.I.D.O. re Fiesta Island – thinks Fiesta Island is a gem and should not be changed
12. Denise Vito: From F.I.D.O – keep Fiesta Island natural

NOTE: Paul Jacob announced that the Fiesta Island GDP is ready to become an action item. The report will be distributed to the committee members prior to the next meeting.

SPECIAL EVENT PERMIT REVIEW - None

WORKSHOP ITEMS (No actions will be taken, subject discussed by the committee)

101. Workshop on sub-committees: Rick Bussell, Chairperson, Mission Bay Park Committee Discussion was regarding the keeping Sub-Committees: Finance, Park Use, Permit, Least Tern Nesting Sites. It was decided to keep the sub-committees for the present but maybe to revise them to interface with other community groups. It was also noted that the meetings of a standing sub-committee must be noticed according the Brown Act, while a sub-committee that is formed as a one time event does not need to be.

The need for clarification from the City Attorney's office and/or staff regarding the committee's use of various venues throughout the park for Mission Bay Park Committee meetings was also discussed. Suggestions for new sub-committees

include: Safety & Security, Finance, Permits, and Environmental. This will be an Action Item for the next Mission Bay Park Committee meeting.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

Adoption

301. None

INFORMATION ITEMS

401. Street Lighting @ El Carmel Place – Paul Jacob, Park Assets

Paul Jacob updated the group on the new street lighting at El Carmel Place. The Mission Beach Women’s Club raised \$10,000 for the lights, which cost \$3,600 for a single light pole and an additional \$200 more for the double light poles. Pam Glover thanked Paul Jacob for moving this request for the lights through the system. A question was asked regarding the correct process to have a park light changed/fixed. Susan Gonzales said to contact her.

402. Mission Bay Park Land & Water Survey - Beth Murray, Mayor’s Office

Beth Murray of the Mayor’s Office gave a presentation on the history of the land/water acreage issue in Mission Bay Park. She discussed various issues such as how wetlands are determined, and also explained the wetlands were not always called out until the 1978 Mission Bay Park Master Plan for Land and Water Use. The 2000 survey did not come up with more land area but did come up with a different set of numbers. The historic number that had been previously acknowledged, 1087 acres, is the number the Mayor’s office is recommending be used to determine compliance of 55.1; and also that the result of the survey be used to identify which areas of land and water are under leaseholds. A discussion followed, first by committee members and then by the public.

SUB-COMMITTEE REPORTS

- 501. Finance - None
- 502. Park Use - None
- 503. Permit – None –
- 504. Least Tern Nesting Sites - None

COMMITTEE MEMBERS REPORTS

- **Lessee Hotel Representative** – Jim Greene – None at this time
- **Council District 6 Representative** – Monica Fuentes – Project regarding Public Lands Day
- **Mission Beach Planning Board** - Pam Glover – Annual BBQ July 4th for police, lifeguards and fire personnel. Served over 245 people.
- **Council District 2 Representative** – Karl Jaedtke – Celebrate the Family Day @ Kate

Sessions, this Sunday, 11 am – 3 pm.

- **Lessee Other Than Hotel** – Mort McCarthy – None at this time
- **Environmental Organization - Sierra Club** - Richard Miller – Welcomed new members and thanked the Bahia for letting the committee use the room.
- **Member at Large** - Rick Bussel – None at this time
- **Member at Large** – Mike Dukor – None at this time
- **Stakeholder OMBAC** – Don Peterson – Absent
- **Ocean Beach Planning Board** - Bill Bushe – None at this time
- **Clairemont Mesa Planning Group** – Billy Paul – Clairemont Days coming up; Clairemont Town Council picnic @ De Anza Cove
- **Council District 2 Representative** – Judy Swink – San Diego River Park pamphlet and letter for River Days in May 2008
- **Pacific Beach Community Planning Committee** – Gregg Peterson – Thanked community members and City workers for their contributions to the July 4th clean-up effort.

ADJOURNMENT

The meeting was adjourned at 8:50 P.M. It was noted that the committee will be dark in August 2007.

Next regular meeting:

The Hilton Hotel
The Sorrento Room
1775 East Mission Bay Drive
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
District Manager, Mission Bay Park
Staff Representative